

**Current Report:** 17/2021**Date:** 2021-06-29**Name of the Issuer:** FERRUM S.A.**Title:** List of shareholders holding at least 5% of votes at the Ordinary General Meeting of FERRUM S.A. held on 29<sup>th</sup> June 2021**Legal basis:** Art. 70 item 3 of the Act on Public Offering – General Meeting list of 5%**Content of the Report:**

The Management Board of FERRUM S.A. (Company) hereby presents a list of shareholders holding at least 5% of votes at the Ordinary General Meeting of the Company (General Meeting) held on 29<sup>th</sup> June 2021 (General Meeting):

- Fundusz Inwestycji Polskich Przedsiębiorstw Fundusz Inwestycyjny Zamknięty Aktywów Niepublicznych held 28 795 429 shares equivalent to 28 795 429 votes which constitute 49.72% of the general number of votes in the Company, which accounted for 60.47% votes at the General Meeting;
- MM Asset Management Sp. z o.o. held 12 218 294 shares equivalent to 12 218 294 votes which constitute 21.10% of the general number of votes in the Company, which accounted for 25.66% votes at the General Meeting;
- Noble Fund Mezzanine FIZ AN voted using 6 599 186 shares equivalent to 6 599 186 votes which constitute 11.40% of the general number of votes in the Company, which accounted for 13.86% votes at the General Meeting.

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

<b>Date</b>	<b>Position</b>	<b>First name and surname</b>
2021-06-29	President of the Management Board	Krzysztof Kasprzycki
2021-06-29	Vice-President of the Management Board	Honorata Szlachetka